

Town of Greenville

Wednesday August 7, 2019 at 6:30 pm in Town Hall Meeting Room

Minutes for Meeting of the Select-Board

Board members/Staff Present at meeting:

<input checked="" type="checkbox"/> Selectman Bonnie DuBien (Chair)	<input checked="" type="checkbox"/> Town Manager Mike Roy	<input checked="" type="checkbox"/> Selectwoman Janet Chasse
<input checked="" type="checkbox"/> Selectman Newton Pierce	<input checked="" type="checkbox"/> Selectman Geno Murray	<input type="checkbox"/> PW Foreman Ted Willette
<input type="checkbox"/> Town Clerk Roxanne Lizotte	<input checked="" type="checkbox"/> Selectman Josh Brown (VC)	<input type="checkbox"/> Police Chief Jeff Pomerleau

Others: Lurline Arco; Fred Owens; Tom Kubas; Jonathan Pratt, Moosehead Matters; Fire Chief Matt St. Laurent

6:30P.M.

- 1. Opening of the Meeting & Declaration of Conflicts of Interest: The Chairman will ask the members of the Board of Selectmen to review the meeting agenda and declare any potential conflicts of interest which members may have with the items listed. NONE NOTED**
- 2. Minutes: Minutes from previous meetings were distributed and the chair ask the board to take time to review and she would ask for approvals at next meeting. Board agreed by consensus.**
- 3. Additions or Deletions to the Agenda: It was motioned by Josh Brown and seconded by Newt Pierce to delete agenda item 6 and add in it's place Sign at Red Cross Beach that Scott Patrick would like to discuss. Motion carried 5-0.**
- 4. Public Comment Period: Fred Owens, citizen of Greenville was present and asked the board to consider adding a ladder at the end of the dock at the junction wharf. He stated safety reasons in the event anyone ever fell of the dock. Fred also expressed dog concerns at the wharf, and they are not being cleaned up after. Fred asked town to address this also. Mike shared he checked with MMA risk management and they suggested putting a railing on the dock. Mike to have Ted evaluate and bring back to the board. The board thanked Fred for coming in and bringing forth his concerns.**
- 5. East Maple St- Discussion possible action. A landowner is asking to purchase land that the town owns abutting their property. Mike shared maps, but there were still many questions? After discussion it was motioned by Newt Pierce and seconded by Janet Chasse to tabled pending additional information that needs to be gathered? Motion carried 5-0.**
- 6. FAA Grant Authorization Motion. (Deleted) but added was Red Cross Beach Sign that Scott Patrick would like to address. This was not addressed as Mr. Patrick was not in attendance.**
- 7. Town roads, streets and parking lots - maintained? Mike brought forth questions around roads, streets and parking lots that are maintained by the town? After considerable discussion; it was agreed by consensus that Mike work with Ted to come up with an inventory of these areas and bring back to the board for more finite discussion and action. Mike also to check minutes as to any previous actions that may been taken in these areas.**
- 8. Advertising; Paper Talks Magazine, Channel 2 commercial: Mark Pierce from Paper talks was present to look for support for an upcoming edition of paper talks featuring Greenville. This will be in a September edition.**

Magazine distribution is approximately 14,000. It was motioned by Janet Chasse and seconded by Josh Brown to support this edition of Paper talks for \$275.00. Motion carried 5-0.

NewsCenter Maine has approached the town and businesses in the area to shoot a promotional of Greenville in a series of commercials. Mandy Adams from NewsCenter will take the lead on. These commercials will be like those of Dover-Foxcroft which is now airing. The cost will be around \$36,000.00. Mike says they have the support of many businesses. Josh suggests that if we donate the Town should be featured. Janet states this should not be our role, but, the role of the chamber/DMO. It was motioned by Newt Pierce and seconded by Geno Murray to support this effort for \$500.00. Motion carried 4-1 with Chasse in opposition.

9. Full- Time Fire Chief discussion: Chief St. Laurent was present to discuss Fire Chief position that the board previously voted on. It was relying on \$15,000.00 of support from Monson. After further discussion with Monson; they decided not to move forward with this based on budget reasons. Janet had a question around contingency fund approved at town meeting and this year's budget? Mike states there was \$45,000 in contingency and \$25,000 of that for Fire Department. Janet feels town manager should have time to help manage this position. Janet also used code enforcement officer as example where we were told we needed full time position and now have part time position. After considerable discussion it was suggested by Josh Brown to move forward and continue to plan for the position. The board agreed by consensus.

10. Manager's Report: Mike stated we received notification of increased cable rates for cable TV in the community. Mike also stated he recently locked in fuel rates with AE Robinson. #2 [oil@\\$2.20/gal](#), [Kero\\$@2.85/gal](#) and [propane@\\$1.25/gal](#). A potential savings based on gallon usage of \$3152.00 for upcoming year.

11. What's on your mind? – Opportunity for Selectpersons to share questions, concerns, ideas or Suggestions. Informational only: Janet asks if we could get road discussion on next meeting agenda and asked if Ted could attend? Josh-all set, Bonnie asked if anyone has contacted Sanitary District again about road hazards on Cemetery Lane and North Maine near Dalgarrd residence? Geno- all set, Newt- all set.

12. Executive Session-PURSUANT MRSA 30A-Subsection 405-6 (a)(1) – Personnel Matter It was motioned by Janet Chasse and seconded by Josh Brown to enter executive session at 7:53P.M. After discussion it was motioned by Josh and seconded by Janet to exit executive session at 8:50P.M. Motion carried 5-0:

13. Other Business: Consistent with salary benchmarking for all town positions with like communities; It was motioned by Janet Chasse and seconded by Josh Brown to move the airport position under the public works department and set the rate of pay at \$17.00/hr. Motion carried 5-0.

11. Adjourn: There being no other business, it was motioned by Josh Brown and seconded by Janet Chasse to adjourn at 9:00 P.M. Motion carried 5-0.

Minutes By:

Geno Murray

